Informazione Regolamentata n. 0187-55-2026	Data/Ora Inizio Diffusione 26 Novembre 2026 08:00:12	Euronext Milan

Societa'	:	MEDIOBANCA
Utenza - referente	:	MEDIOBANCAN08 - Lillo Nicola
Tipologia	:	3.1
Data/Ora Ricezione	:	26 Novembre 2026 08:00:12
Data/Ora Inizio Diffusione	:	26 Novembre 2026 08:00:12
Oggetto	:	Minutes of General Meeting held on 29 October 2026

Testo del comunicato

Vedi allegato

Teleborsa: distribution and commercial use strictly prohibited

MEDIOBANCA

Minutes of General Meeting held on 29 October 2026

The minutes of the General Meeting, which took place on 29 October 2026, are now available at the company's head office and on websites mediobanca.com (Governance/General Meetings/General Meeting October 2026) and emarketstorage.it.

Milan, 26 Novembre 2026

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